



**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, June 6, 2017 at 6:30 p.m.**  
**Common Council Chambers - 224 East Jefferson Street**

Mayor Jeannie Hefty  
Susan Kott, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Bob Grandi, Alderman, 2<sup>nd</sup> District  
Ruth Dawidziak, Alderman, 2<sup>nd</sup> District  
Tom Vos, Alderman, 3<sup>rd</sup> District  
Jon Schultz, Council President, Alderman, 3<sup>rd</sup> District  
Thomas Preusker, Alderman, 4<sup>th</sup> District  
Todd Bauman, Alderman, 4<sup>th</sup> District

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for May 16, 2017 (*B. Grandi*) .....pg. 2
4. **Topic: Presentation** – regarding the Chamber of Commerce Annual Report.
5. **Topic: Presentation** – regarding Real Racine’s Annual Report.
6. **Topic: Resolution 4854(12)** – to consider approving Change Order Number One from the 2017 Street and Sidewalk Improvement Program to benefit the Burlington Community Pool Project to Reesman’s Excavating & Grading, Inc. in the not-to-exceed amount of \$137,386.39. Due to timing this item is scheduled for final consideration at tonight’s Common Council meeting. ....pg. 7
7. **Topic: Resolution 4855(13)** - to consider approval of the 2016 Compliance Maintenance Annual Report (CMAR) for the Burlington Wastewater Treatment Plant. This item is scheduled for final consideration at the June 20, 2017 Common Council meeting. ....pg. 12
8. **Topic: Motion 17-875** – to consider approving a Certificate of Appropriateness for 564 N. Pine Street in the City of Burlington. This item is scheduled for final consideration at tonight’s Common Council meeting. ....pg. 15
9. **Topic: Motion 17-876** - to approve an Airport Hangar Lease with BBS Investments, LLC for 707 Airport Road, at the Burlington Municipal Airport. This item is scheduled for final consideration at the June 20, 2017 Common Council meeting. ....pg. 19
10. **Adjourn** (*R. Dawidziak*)

*Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk’s Office at 262-342-1161 at least 24 hours prior to the meeting.*